2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047254

Entity Name: ANDY'S AUTOMOTIVE REPAIR, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12741 METRO PARKWAY 12741 METRO PARKWAY

SUITE 2 SUITE 2

FORT MYERS, FL 33912 US FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

12741 METRO PARKWAY 12741 METRO PARKWAY

SUITE 2 SUITE 2

FORT MYERS, FL 33912 US FORT MYERS, FL 33966 US

FEI Number: 65-0497519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALANO, ANDREW J
4632 VINCENNES BLVD #101

CATALANO, ANDREW J
12741 METRO PKWY

CAPE CORAL, FL 33904 US STE 2 FORT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: ANDY CATALANO 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PRFS CATALANO, ANDREW J CATALANO, ANDREW J PRES Name: Name: 12741 METRO PKWY STE 2 Address: 12741 METRO PKWY STE 2 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW CATALANO PRES 04/21/2009